The Louisiana Code of Governmental Ethics generally prohibits any member or chief executive officer of a local depositing authority from serving as an officer, director, or employee of a bank in which agency funds are deposited. LSA-R.S. 39:1233.1 creates a narrow exception allowing a local governing authority member or chief executive officer to serve in such a capacity, despite the agency's deposit of funds in the bank, if he (1) recuses himself from voting in favor of any such bank and does not otherwise participate in the depositing authority's consideration of any matter affecting actual or potential business with the bank, (2) discloses the reason for recusal and files these reasons, in writing, in the minutes or second of the agency, and (3) files this disclosure form with the Board of Ethics within fifteen (15) days of any such recusal. Any such disclosure statement shall be deemed filed when it is received in the office of the Board of Éthics or at the time it is postmarked by the United States Postal Service, if it is subsequently received in the office of the Board of Ethics, whichever is earlier. This exception may be used only by members of "local Local depositing authorities are defined by law to include all parishes, depositing authorities." municipalities, boards, commissions, sheriffs and tax collectors, judges, clerks of court, and any other public bodies or officers of any parish, municipality or township, but do not include the state, state commissions, state boards and other state agencies. Unless a written advisory opinion has been obtained from the Board of Ethics, members and chief executive officers of special agencies created by, representing OR comprised of more than one political subdivision are NOT included in this exception. Sole decisionmakers may NOT take advantage of this exception.

| NOTE: This exception is narrow completion of this form will no situations specifically addressed in LSA-R.S. 39:1233.1-  |  |
|--|--|
| 1. Name and address of difficial Myron K. Lawson hane 6419 Taylor Paks hane Hexandria LA 21303   | 2. Office held (Please include the office title and the political subdivision.)  City Consulman  City of Albrandia |
| 3. Name and address of bank  | 4. Position(s) held at bank (If officer, state office held. If employee, give job title.)                          |
| 5. Position with bank is compensated noncomp   | pensated. (Check one)  |
| 6. Description of transaction from which you recused yourse method of selecting bank(s) to be used, selection of a bank discontinue use of a bank, etc.). Include the date of each insotherwise participating in any such transaction.  A abstract fully value of the participating in any such transaction.  A abstract fully value of the participating in any such transaction. | stance on which you recused yourself from voting or  |
| 7. To the Court Signature of official  | 10/19/06<br>Oake   |
| Mail or hand deliver to: Board of Ethics, 8401 United Plaza Bo<br>If you have any questions, please call (504) 922-1400.   | outevard, Suite 200, Baton Rouge, Louisiana, 70809   |

## ORDINANCE NO. 407-2006

AN ORDINANCE AUTHORIZINIG ACCEPTANCE OF AN ELECTRICAL SERVITUDE BEING DEDICATED BY CHRISTUS HEALTH CENTRAL LOUISIANA OWNER OF SURGERY CENTER LOCATED ADJACENT TO LOTS 9 & 10 OF CABRINI SUBDIVISION AND OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, in order to provide electrical services to the new surgery center located on Masonic Drive, an electrical servitude is required; and,

WHEREAS, Christus Health Central Louisiana, also known as Christus Saint Frances Cabrini, has agreed to donate/dedicate the required servitude to the City; and,

WHEREAS, the Administration hereby recommends approval of this item, now therefore

SECTION I: BE IT ORDAINED by the Council of the City of Alexandria, Louisiana, in legal session convened, that the Council hereby authorizes acceptance of an electrical servitude being dedicated by Christus Health Central Louisiana owner of Surgery Center located adjacent to Lots 9 & 10 of Cabrini Subdivision.

SECTION II: BE IT FURTHER ORDAINED, etc., that the Mayor is hereby authorized to accept said project on behalf of the City.

SECTION III: BE IT FURTHER ORDAINED, etc., that this ordinance shall become effective upon signature by the Mayor, or, if not signed or vetoed by the Mayor, upon expiration of the time for ordinances to become law without signature by the Mayor.

SECTION IV: BE IT FURTHER ORDAINED, etc., that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

SECTION V: BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

THIS ORDINANCE was introduced on the 21<sup>st</sup> day of November, 2006.

NOTICE PUBLISHED ON THE 27<sup>th</sup> day of November, 2006.

THIS ORDINANCE having been submitted in writing, introduced and published, was then submitted to a final vote as a whole, the vote thereon being as follows:

YEAS: Hobbs, Fowler, Marshall, Johnson, Silver, Smith.

NAYS: None.

ABSENT: None.

ABSTAIN: Lawson.

AND THE ORDINANCE was declared adopted on this the 5<sup>th</sup> day of December, 2006 and final publication was made in the Alexandria Daily Town Talk on the 8th day of December, 2006.

CITY CLERK

ISI NANCY L. THIELS ISI CHARLES F. SMITH, JR. **PRESIDENT** 

ISI JACQUES M. ROY MAYOR=S APPROVAL/VETO